

S E C R E T

CS HISTORICAL BOARD MEETING

20 June 1969
Room 3 C 34
1330 hrs.

A G E N D A

1. Approve minutes of last meeting.
2. Executive Secretary's report on the number of CS histories completed and in process. 25X1
3. Discussion of draft [REDACTED]
This is the revised statement of Missions and Functions of the Historical Staff.
4. Discussion of HS/CSG, its card and document collection and means of ensuring that they remain under CS control. (See my memorandum to CSHB on this subject)
5. Executive Secretary's report on personnel and progress made in the various CS components. (Attachment 1)
6. Discussion of question as to who writes Fitness Reports on persons assigned to the CS Historical Program; and the related question of there being a direct supervisor in each CS component. (See Attachment 2 which is a draft memorandum.)
7. Discussion of the advisability of having all CS historical personnel in slots allocated to CSHB or under contract to CSHB rather than to the individual components. 25X1
(As it is now, we have no slots, and our [REDACTED] is designed to handle only persons performing a service of common concern, such as editing and typing.)

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